| 1 2 3 4 5 6 | David H.S. Commins (CSBN 124205) Kenneth C. Webster (CSBN 179058) COMMINS & WEBSTER, P.C. 400 Montgomery Street, Suite 200 San Francisco, CA 94104 Tel (415) 391-6490 Fax (415) 391-6493 david@commins.com ken@commins.com Attorneys for Plaintiff | | | | |
|----------------------------|--|--|--|--|--|
| 7 | Shoreline Capital Management, Ltd. | | | | |
| 8 | UNITED STATES DISTRICT COURT | | | | |
| 9 | NORTHERN DISTRICT OF CALIFORNIA | | | | |
| 10 | SAN JOSE | SAN JOSE DIVISION | | | |
| 11 | | | | | |
| 12 | SHORELINE CAPITAL MANAGEMENT, LTD., a British Virgin Islands company | | | | |
| 13 | limited by shares, | No. JW CV 08 0121 | | | |
| 14 | Plaintiff, | DECLARATION OF BENJAMIN FANGER SUPPORTING SHORELINE | | | |
| 15 | VS. | CAPITAL MANAGEMENT, LTD.'S MEMORANDUM RE SUBJECT MATTER | | | |
| 16 | XIAOBING SUN, an individual, also known as DANIEL SUN, | JURISDICTION | | | |
| 17 | Defendant. | | | | |
| 18 | | | | | |
| 19 | | | | | |
| 20 | | | | | |
| 21 | | | | | |
| 22 | I, Benjamin Fanger, say: | | | | |
| 23 | | | | | |
| 24 | 1. I am a principal of Shorelin | ne Capital Management, Ltd. (Shoreline), the | | | |
| 25 | intiff in this action. I have personal knowledge of the matters set forth in this Declaration and | | | | |
| 26 | ould competently testify to them if called as a witness. | | | | |
| 27 | | | | | |
| 28 | | | | | |
| | - | 1 - | | | |
| | DECLADATION OF BENJAMIN FANCE | D STIDDODTING SHODELINE CADITAL | | | |

MANAGEMENT, LTD.'S MEMORANDUM RE SUBJECT MATTER JURISDICTION

| 1 | 2. While he attended graduate school in Chicago, Mr. Sun resided in Newark | | |
|----|--|--|--|
| 2 | California with his wife and children and traveled to Illinois to attend the University of Chicago | | |
| 3 | weekend program. | | |
| 4 | | | |
| 5 | 3. Mr. Sun operates a California corporation called S-Logic. The California | | |
| 6 | Secretary of State still shows that company, which was registered in January 2002, to be "active | | |
| 7 | shows its address to be Mr. Sun's residence address in Newark, California, and shows him to be | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | 4. Mr. Sun was a Lawful Permanent Resident in the United States under 8 | | |
| 13 | U.S.C. § 1255 when he joined Shoreline. | | |
| 14 | | | |
| 15 | 5. In June 2007, Mr. Sun returned to the United States from China for his | | |
| 16 | U.S. citizenship interview. When I asked him about his trip, he explained that it was to maintain | | |
| 17 | his permanent resident status in the United States. | | |
| 18 | | | |
| 19 | 6. The day the Complaint was filed and served I met with Mr. Sun. Mr. Sun | | |
| 20 | said then that his wife was an LPR in the United States and was in the process of applying for | | |
| 21 | citizenship. | | |
| 22 | | | |
| 23 | 7. When Mr. Sun started working for Shoreline, he told me that he owned his | | |
| 24 | home in Newark., California. | | |
| 25 | | | |
| 26 | | | |
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| 28 | | | |
| | -2- | | |

| 1 | 8. Mr. Sun still owns the home in Newark, California. Attached as Exhibit B | | |
|----------|---|--|--|
| 2 | is a true and correct copy of a North American Title Company Property Profile report that I | | |
| 3 | received on January 31, 2008 from North American Title Company showing Mr. Sun's (and Di | | |
| 4 | Wu's current ownership of 5795 Bellflower Drive, Newark, California. | | |
| 5 | | | |
| 6 | I declare under penalty of perjury under the laws of the United States that the | | |
| 7 | foregoing is true and correct. | | |
| 8 | | | |
| 9 | Executed this 31st day of January, 2008 at Campbell, A | | |
| 10 | | | |
| 11 | | | |
| 12 | Benjamin Fanger | | |
| 13 | Poujaiam y anger | | |
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DISCLAIMER: The information displayed here is current as of JAN 25, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

| Corporation | | | | | | |
|--------------------------|------------------------------|----------------|--|--|--|--|
| S-LOGIC | | | | | | |
| Number: C2371619 | Date Filed: 1/3/2002 | Status: active | | | | |
| Jurisdiction: California | | | | | | |
| Address | | | | | | |
| 5795 BELL FLOWER DR | | | | | | |
| NEWARK, CA 94560 | | | | | | |
| | Agent for Service of Process | | | | | |
| XIAOBING SUN | | | | | | |
| 5795 BELL FLOWER DR | | | | | | |
| NEWARK, CA 94560 | | | | | | |

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.



Property Profile

Primary Owner: SUN, XIAOBING

Secondary Owner: DI,WU

Mail Address: 5795 BELLFLOWER DR

NEWARK, CA 94560

Site Address: 5795 BELLI-LOWER DR

NEWARK, CA 94560

Telephone Number:

APN: 092A-2593-015-00

Reference APN:

Census Tract: 4446.001

Housing Tract Number:

Lot Number:

Page Grid Old: 88-A6 Page Grid New: 752-G7

Legal Description: TRACT 5330 LOT 14

Subdivision:

Property Characteristics

Bedrooms: 3

Bathrooms: 2.0

CALIFORNIA

Total Rooms: 5

Zoning:

Heating/Cooling:

Year Built: 1985

Garage: Y

Fireplace:

Pool/View:

Square Feet: 1,324

Lot Size:

Number of Units: 1

Use Code: Single Family Residence

Sale & Loan Information

Transfer Date: 03-24-2000

Seller:

Document: 0000085903

Transfer Value: \$315,000

Cost/Sq Feet: \$237.92

Title Co.: Old Republic Title

First Loan Amt: \$250,000

Lender: Downey S&1

Last Trans W/OS:

Loan Type:

Interest Rate Type: F

Last Trans W/O\$ Doc:

Assessed & Tax Information

Assessed Value: \$377,066

Percent Improvement: 71.24

Homeowner Exemption: Y

Land Value: \$108,444

Tax Amount: \$1,541

Tax Rate Area: 11010

Improvement Value: \$268,622

Tax Status: curlent

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